

MAGISTRATE JUDGE CLERK NOTES

Magistrate Judge: Charles B. Swartwood, III
 Courtroom Clerk: Roland
 Case: USA v. Victor Sosa, Alex Perez, Diego Ortiz
 AUSA: McGrath
 PTSO/PO: Cronin

Date: February 17, 2004
 Time In Court: 15 min Case Number: 04-1651-
CBS
 Defense Counsel: Byren, Cipoletta, Norris
 Recording Time: 2:58 P Interpreter: Luis

TYPE OF HEARING

☒ **Initial Appearance**
☒ Arrested: ☒ on warrant ☐ on probable cause
☐ Defendant Sworn
☒ Advised of Charges
☒ Advised of Rights
☒ Requests Appointment of Counsel
☐ Retained Counsel
☒ Court Orders Counsel be Appointed
☒ Government Requests Detention & Continuance

☐ **Arraignment**
☐ Defendant Waived Reading of Indictment
☐ Defendant Pleads Not Guilty to Counts _____
☐ **Removal Hearing/Rule 40**
☐ Defendant Waives Identity Hearing
☐ Defendant Ordered Removed to Charging District.
 Order to Issue.
☐ Defendant Released, Conditions Remain/
 Modified/Set
☐ Identity Established

☐ **Preliminary Examination (Rule 5 or Rule 32.1)**
☐ Probable Cause Found
☐ Identity Established
☐ Defendant Waives Identity Hearing
☐ Defendant Waives Preliminary Examination

☐ **Bail Hearing**
☐ Bail Revoked, Defendant Ordered Detained
☐ Defendant Released, Conditions Remain/Modified
☐ Defendant Released on unsecured bond with Conditions

☐ **Detention Hearing**
☐ Defendant Requests a Continuance
☐ Defendant Consents to Voluntary Detention
☐ Defendant Detained, Order to Issue
☐ Defendant Released on _____ with conditions
☐ Detention Taken Under Advisement

☐ **Preliminary Probation Revocation Hearing**
☐ Defendant Ordered Detained
☐ Defendant Released

☐ **Miscellaneous Hearings**
☐ Attorney Appointment Hearing
☐ Change of Plea (Rule 11) Hearing
☐ Material Witness Hearing
☐ Motion Hearing
☐ _____ Status Conference
☐ Other _____

CONTINUED PROCEEDINGS

P/C & Detention Hearing Date: 2/23/04 at 10:00 am

REMARKS

Case called, Counsel and Defendants appear for Initial Appearance, Financial Affidavits filed, Gov't requests detention, Case continued, Defendants remanded to the custody of the US Marshal